

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: STEPHEN BERARDI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE 200807987, DATED 06/01/2008, AGAINST MOS BERARDI:

ALLEGATION(S):

 MOS BERARDI, ASSIGNED TO THE 75[™] PRECINCT, ON 06/01/2008, HAVING HAD AN ENCOUNTER WITH INDIVIDUALS KNOWN TO THE DEPARTMENT ON THE ABOVE DATE AND PLACE, SAID MOS BERARDI FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING SAID ENCOUNTER, AND FAILED TO PREPARE A UF-250 (STOP, FRISK REPORT).

CASE STATUS: CLOSED ON 11/25/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND WARNED AND ADMONISHED

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

- 1. ANTONIO RIVERS V. CITY OF NEW YORK, ET AL, 33076-09, FILED IN KINGS COUNTY SUPREME COURT
- TYQUAN MYRICK V. CITY OF NEW YORK, ET AL, 13-CV-2544 FILED IN THE EASTERN DISTRICT OF NEW YORK
- CLINGTON CAMPBELL V. CITY OF NEW YORK, ET AL, 12-CV-173, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/29/2011, AGAINST MOS BERARDI: ALLEGATION(S):

 MOS BERARDI, ASSIGNED TO THE 75TH PRECINCT, WHILE ASSIGNED TO THE 75TH PRECINCT, ON OR ABOUT OCTOBER 29, 2011, FAILED TO MAKE COMPLETE ENTRIES IN HIS ACTIVITY LOG IN VIOLATION OF PATROL GUIDE PROCEDURE 212-08, (ACTIVITY LOGS).

CASE STATUS: CLOSED ON 04/03/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/11/2012, AGAINST MOS BERARDI: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 04/24/2013 ACTION TAKEN: LETTER OF INSTRUCTION

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/15/2014, AGAINST MOS BERARDI: ALLEGATION(S):

1. MEMOBOOK INCOMPLETE/IMPROPER CASE STATUS: CLOSED ON 09/15/2014 ACTION TAKEN: LETTER OF INSTRUCTION

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 200807987 REPORT DATE: 06/04/2008 INCIDENT DATE: 06/01/2008

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. Abuse Frisk
- 2. Abuse Search (of person)

NYPD Disposition: #1 Instructions and Command Discipline – B and #2 No Disciplinary Action-DUP and Command

Discipline – B

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Disclosure # 7:

CCRB CASE: 200908282 REPORT DATE: 05/28/2009

Disclosure #8:

CCRB CASE: 201100838 REPORT DATE: 01/20/2011

> Eric Gonzalez District Attorney Kings County